

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, SEPTEMBER 18, 2013 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Mayor German called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Councilors Carol German, Bruce George, Brad Gordon, Jessie Jones, and Robin Whatley were present.

**Also Present**

Manager Russ Martin, Public Works Director Ron Long, Town Clerk Deborah Barber, and Recording Secretary Saepjol Warren.

3. **Pledge of Allegiance**

Mayor German led the Pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

**Approval of the Minutes:**

- 1) August 14, 2013 – Work Session
- 2) August 21, 2013 – Regular Session

**a) Set Next Meeting, Date and Time:**

- 1) September 25, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 2) October 02, 2013 at 6:30 p.m. – Regular Session
- 3) October 09, 2013 at 6:30 p.m. – Work Session
- 4) October 16, 2013 at 6:30 p.m. – Regular Session
- 5) October 23, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

**b) Possible approval of the Cooperative Agreement between the Town of Camp Verde and Friends of the Verde River Greenway.** Staff Resource: Steve Ayers

**c) Possible re-appointment of Ronald C. Ramsey, Esq. as an Assistant Magistrate for Camp Verde Municipal Court for a two (2) year term, effective September 18, 2013, and setting an hourly pay rate of \$38.00 per hour on an as need basis with a three hour minimum. Anna Young, Esq. Assistant Magistrate has been appointed to the Yavapai County Superior court, and she will be unable to hold the position of Assistant Magistrate.**

On a motion by Carol German, seconded by Baker, Council voted unanimously to approve the Consent Agenda as presented.

5. **Special Announcements & Presentations. Possible approval of Proclamation Designating September as National Recovery Month**

Mayor German approved the proclamation designating September as National Recovery Month.

6. **Call to the Public for items not on the agenda.**

Public input is covered in the minutes.

7. **Discussion, consideration and possible direction to Staff to prepare, complete and submit a Pre-Disaster Mitigation (PDM) Grant application under the Federal Hazard Mitigation Assistance guidelines; requesting funding, not to exceed \$1,500,000 for Stormwater Drainage Improvements in the Verde Lakes subdivision.** Staff Resource: Ron Long

On a motion by German, seconded by Baker, Council voted unanimously to direct Staff to prepare, complete and submit a Pre-Disaster Mitigation (PDM) Grant application under the Federal Hazard Mitigation Assistance guidelines; requesting funding, not to exceed \$1,500,000 for Stormwater Drainage Improvements in the Verde Lakes subdivision.

8. **Call to the Public for items not on the agenda.**

Public input is covered in the minutes.

9. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.

Council Information Reports are covered in the minutes.

10. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Manager's report is covered in the minutes.

11. **Adjournment**

On a motion by German, seconded by Gordon, Council voted unanimously to adjourn the meeting at 7:31 p.m.